

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
MONDAY, DECEMBER 02, 2013, 5:00 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. ROLL CALL BY RECORDER:
- III. PUBLIC HEARING:

Added Agenda Item:

- Action on a Resolution to authorize, Wyatt Bunker, in his capacity as Mayor of the City of Lakeland, Tennessee, to enter into an Agreement of Compromise and Settlement with, the Board of Commissioners of Shelby County, Shelby County Board of Education, City of Lakeland, and the Lakeland Board of Education, pertaining to Municipal School District.
[Resolution](#)
[Bond Letter](#)
[Final Documents](#)
- Action on a Resolution to appoint an Interim City Manager.
[Resolution](#)

IV. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, November 7, 2013
[Meeting Minutes](#)
- 2. Approval of first reading of an Ordinance to amend the meeting dates of the Board of Commissioners.
[Ordinance](#)
- 3. Approval of approving a Resolution in support for incentives/Outlet Mall.
[Resolution](#)
- 4. Approval of a Resolution authorizing a contract with SR Consulting, LLC for professional services related to drainage improvements. (Stuckert)
[Memo](#)
[Resolution](#)
[Map](#)
[Contract](#)
- 5. Approval of a Resolution authorizing a contract with Shelby County for FY2014 Pavement Markings (Stuckert)
[Memo](#)
[Resolution](#)
[Map](#)

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6. Approval of first reading of an Ordinance to amend the Zoning Ordinance; Articles I.2, II.1, III.1, III.3.I.a & b, III.5.B, III.5.G, III.5.L, IV.2; Article III.3.I current. (Higbee)
[Introduction Memo to BOC](#)
[MPC Memo](#)
[I.2 Definitions](#)
[II.1 Applicability, Neighborhood Types](#)
[III.1 Districts](#)
[III.3 Commercial Building Types](#)
[III.3.A Building Types](#)
[III.3.I.a&b Commercial BT](#)
[III.5 Landscape](#)
[IV.2 Traffic Studies](#)
[Ordinance](#)
- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT: [General Fund](#)
[Sewer Fund](#)
- VII. PUBLIC DISCUSSION:
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. OLD BUSINESS:
 1. Action on a Resolution establishing the amount for Health Insurance Reimbursement.
[Resolution](#)
 2. Action on Resolution to consider consolidation of the multiple citizen committees the City currently have.
 - a. Municipal Planning Commission & Design Review Commission
[Resolution](#)
 - b. Parks and Recreation Board & Natural Resources Board
[Resolution](#)
 - c. Board of Appeals & Stormwater Board of Appeals
[Resolution](#)
 - d. Elimination of the Economic Development Commission
[Resolution](#)
 3. Action on Meeting Dates for Boards & Commissions.
[Memo](#)
[Calendar](#)

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4. Action on a Resolution to remove the art work from City Hall and discontinue the “Art in City Hall” Program.

[Resolution](#)

5. Action on a Resolution authorizing the Mayor to execute the Project Initiation Form for Davies Plantation Bike & Pedestrian Pathway Project. (Stuckert)

[Memo](#)

[Resolution](#)

[Parks Memo](#)

[Parks Resolution](#)

[Proposal](#)

[Project Limits](#)

6. Action on a Resolution authorizing City Staff to commence with rehabilitating City Hall Park by removing the old playground equipment. (Stuckert)

[Memo](#)

[Resolution](#)

[Parks Resolution](#)

[Map](#)

XI. NEW BUSINESS:

1. Action on first reading of an Ordinance amending the Municipal Code, Title 17 to add Section 17-114 to Title 17, pertaining to temporary suspension of sanitation service and establishing associated fees. (Stuckert)

[Memo](#)

[Ordinance](#)

XII. ANNOUNCEMENTS:

Oath of Office Ceremony

Lakeland School Board

Monday, December 02, 2013, 6:30 p.m.

Volunteer Appreciation Dinner – Tuesday, December 03, 2013, 6:30 p.m.

Club Windward – 3740 Canada Road – Lakeland, TN 38002

XIII. ADJOURNMENT: